

BOS MEETING AGENDAS – ACTIONS TAKEN

(This listing does not include Work Sessions)

2005

REGULAR MEETING – TUESDAY, FEBRUARY 15, 2005

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to present the Industrial Development Authority's (IDA) recommendation to reappoint William Long to the IDA Board of Directors for a term from May 18, 2005, to May 15, 2008.

(Approved)

Information/Discussion/Action to approve and award Professional Services Contract No. 120904-1 for Gisela, Pine, and Roosevelt Mapping to Cooper Aerial Survey Company in the total amount of \$80,820 which comprises all three phases of the contract. **(Approved)**

Information/Discussion/Action to adopt Resolution No. 05-02-05 designating Forest Road 130 as a Primitive Road and accepting said road into the Gila County Primitive Maintenance System and authorizing the Chairman's signature on the Primitive Road Easement. **(Adopted)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda items A-I were approved)

- A. Approval of the Arizona Division of Emergency Management Designation to appoint Steven L. Besich as the Applicant Agent of Gila County for PCA No. 25004, until further notice.
- B. Approval of Special Event Liquor License Applications submitted by the Gila County Championship Rodeo Committee:
 - 1. Gila County Championship Rodeo on April 22, 2005
 - 2. Gila County Championship Rodeo on April 23, 2005
 - 3. Gila County Championship Rodeo Dance on April 23, 2005
 - 4. Bull Riding Competition at the Gila County Fair on September 16, 2005
 - 5. NRA Banquet on October 22, 2005
- C. Approval of Amendment No. 1 to an Intergovernmental Agreement (Contract No. HG352240) between the Gila County Health Department and the Arizona Department of Health Services changing the IGA from a fixed price contract to a cost reimbursement contract, and changing the scope of work, price sheet, and special terms and conditions sections.
- D. Approval to utilize the Payson County Complex for the 8th Annual Mountain High Arts and Crafts Bazaar on May 28, 29 & 30, 2005, and the 9th Annual Zane Grey Days Festival on October 8 & 9, 2005.
- E. Approval of the Chairman's signature on a Fleet Capital Municipal 36-month Lease Agreement and Digital Imaging System's 36-month Maintenance Agreement for one Panasonic copy machine to be used by the Board of Supervisors.

F. Approval and authorization for the Gila County Racing Committee to conduct the annual Horse Racing Meet

at the Gila County Fairgrounds on the weekends of October 1 & 2 and 8 & 9, 2005.

G. Approval of the January 2005 monthly departmental activity reports submitted by the Globe and Payson Regional Constables, and Globe Regional Justice of the Peace.

H. Approval of finance reports/demands/transfers for the weeks of February 7, 2005, and February 14, 2005.

A. Approval of personnel reports/actions for the weeks of February 7, 2005, and February 14, 2005.

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**

Executive Session - Pursuant to A.R.S. §38-431.03 (A) (3), the Board will convene into executive session to obtain legal advice pertaining to County personnel policies. **(No action taken)**

Executive Session - Pursuant to A.R.S. §38-431.03 (A) (4), the Board will convene into executive session to obtain legal advice on a lawsuit with Eastern Arizona College. **(Motion passed to encourage both college Boards and the negotiating team to expeditiously negotiate the lawsuit settlement.)**